



Absent:  
C. Carey  
Late:  
A. Wieder

**Annotated Agenda  
September 19, 2012  
7:00 P.M.**

1. Roll Call.
2. Salute to the Flag by the Honorable Alden H. Wolfe, Vice Chairman.
3. Invocation by the Honorable Alden H. Wolfe, Vice Chairman.
4. Adoption of Minutes:
5. Special Order of the Day:
  - A. **Referral No. 5906 –Public Hearing 7:05 p.m.**  
Considering A Proposed Increase In Cost And Improvement Of The Facilities Of Rockland County Sewer District No. 1 In The County Of Rockland, New York, Town Of Clarkstown Pump Station And Collection System Upgrade Project-\$11,000,000.

**440 - CLOSE PUBLIC HEARING  
JOBSON/GRANT: UNAN.**

- B. **Referral No. 5906 – Public Hearing 7:10 p.m.**  
Considering A Proposed Increase In Cost For The Western Ramapo Sewer Extension To Rockland County Sewer District No. 1 In The County Of Rockland, New York [\$168,000,000].

**441 – CLOSE PUBLIC HEARING  
JOBSON/LOW-HOGAN: UNAN.**

6. Public Participation:  
(7:30 p.m. – 7:40 p.m.)
7. Presentations of Communication:
8. Comments from the Chairwoman:
9. Unfinished Business:

10. Reports of Standing Committees:

**A. BUDGET & FINANCE COMMITTEE**

**1. Referral No. 5906**

- a. Amending The 2012 Capital Budget In The Amount Of \$1,000,000 Increasing The Estimated Project Cost From \$10,000,000 To \$11,000,000 And Approving Acceptance Of Amendment No. 1 To The Engineering Report For The Town Of Clarkstown Pump Station And Collection System Upgrade Project Capital Project 6260 [Rockland County Sewer District No. 1]. (Sponsors: Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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**SCHOENBERGER/PAUL: UNAN.**

- b. **Bond Resolution** Of The County Of Rockland, New York, Adopted September 19, 2012, Authorizing Financing For The Increase In Cost And Improvement Of Facilities Of The Rockland County Sewer District No. 1, Stating The Current Estimated Maximum Cost Thereof Is \$11,000,000, Appropriating \$1,000,000 In Addition To The \$10,000,000 Heretofore Appropriated For Such Purpose In Resolution No. 250 Of 2010, And Authorizing The Issuance Of \$1,000,000 Bonds Of Said County To Finance Said Appropriation. [Town Of Clarkstown Pump Stations And Collection System Upgrade Project-Capital Project No. 6260].

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**SCHOENBERGER/SOSKIN: UNAN.**

- c. Authorizing An Amendment To The Intermunicipal Cooperation Agreement With The Town Of Clarkstown Increasing The Estimated Project Cost By \$1,000,000 For Total Project Amount Not To Exceed \$11,000,000 For The Town Of Clarkstown Pump Station And Collection System Upgrade Project, Capital Project No. 6262 [Rockland County Sewer District No. 1]. (Sponsors: Hon. Alden H. Wolfe, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Philip Soskin)

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**SCHOENBERGER/PAUL: UNAN.**

- d. Award Of Contract IIP12-02A, Interceptor Improvement Project Phase I - Capital Project #6270 And Approving Agreement In Excess Of \$100,000 With Metra Industries, Inc. In The Amount Of \$3,074,622.45 For Continuation Of Sewer Upgrade For The North Pascack Interceptor And The Union Road Interceptor And Authorizing Its Execution By The County Executive [Rockland County Sewer District No. 1] (\$3,074,622.45). (Sponsors: Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

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**SCHOENBERGER/EARL: UNAN.**

2. **Referral No. 5906/7621** - Ratifying An Agreement In Excess Of \$100,000 With Hess Corporation For Firm Electric Supply At The Rate Of \$0.05493 Per KWH Under RFB-RC-2012-033 For The County Of Rockland, The Rockland County Sewer District No. 1, Rockland Community College And The Rockland County Solid Waste Management Authority On A Firm Fixed Price Basis For An Estimated Amount Of \$3,693,855 For The Period From August 1, 2012 Through July 31, 2014 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services-Division Of Purchasing] (\$3,693,855). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

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**SCHOENBERGER/GRANT: UNAN.**

3. **Referral No. 6795** - Approving The Exercise Of The First Year Option Term Of The Agreement In Excess Of \$100,000 Cross-County Landscape And Tree Service, Inc. d/b/a Rockland Tree Service For Tree Cutting And Removal Services Under RFB-RC-2011-047 Extending The Term Of The Agreement From June 10, 2012 Through June 9, 2013 In An Amount Not To Exceed \$76,774 For Said Period And In A Total Amount Not To Exceed \$220,000 For The Full Period From June 10, 2011 Through June 9, 2013 With All Purchases To Be Made By Formal Purchase Order [Department Of General Services - Division Of Purchasing] (\$220,000). (Sponsors: Hon. Michael M. Grant, Hon. Alden H. Wolfe, Hon. Ilan S. Schoenberger, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Philip Soskin, Hon. Jay Hood, Jr., Hon. Harriet D. Cornell, Hon. Toney L. Earl, Hon. Frank P. Sparaco)

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**SCHOENBERGER/WOLFE: UNAN.**

4. **Referral No. 2973/9473** - Amending The 2012 Budget By Approving The Reallocation Of Funds From The New York State Office Of Mental Health Which Are To Be Transferred As Follows: (1) \$60,794 [NCTD] From The Department Of Mental Health (DMH) To Jawonio, Inc. ("Jawonio"); And (2) \$53,617 [NCTD] From DMH To Mental Health Association Of Rockland County, Inc. ("MHA") In Connection With The Transfer Of The Case Management Programs From DMH To Jawonio & MHA And Authorizing The County Executive To Execute All Necessary Documents Including The Amendments To The Contracts With Jawonio & MHA [Department Of Mental Health] (\$3,265,622). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Frank P. Sparaco)

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**SCHOENBERGER/DAY, EARL, JOBSON, LOW-HOGAN, MURPHY, PAUL, SOSKIN: UNAN.**

5. **Referral No. 2973** - Approving The Execution Of An Intermunicipal Agreement In An Amount Not To Exceed \$115,000 Between The County Of Rockland And The Board Of Cooperative Educational Services (B.O.C.E.S.) To Provide An Intensive Therapeutic Support Classroom Model For The Period July 1, 2012 Through June 30, 2013 And Authorizing The County Executive To Execute The Intermunicipal Agreement [Department Of Mental Health] (\$115,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Frank P. Sparaco)

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**SCHOENBERGER/MURPHY: UNAN.**

6. **Referral No. 9372** - Approving The Exercise Of The First Year Option Term Of And Amendment To The Agreement In Excess Of \$100,000 With Bio-Reference Laboratories Inc. For Reference Laboratory Testing Services For The Departments Of Health, Hospitals And Mental Health Under RFB-RC-2010-082 Extending The Term Of The Agreement From November 1, 2012 Through October 31, 2013 And Increasing The Amount Of The Agreement By \$135,000 For A Total Amount Not To Exceed \$400,000 For The Full Period November 1, 2010 Through October 31, 2013 With All Purchases To Be Made By Formal Purchase Order And Authorizing The County Executive To Execute The Extension/Amendment To The Agreement [Department Of Hospitals] (\$400,000). (Sponsors: Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Aney Paul, Hon. Douglas J. Jobson, Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Frank P. Sparaco)

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**SCHOENBERGER/EARL, MURPHY, SOSKIN: UNAN.**

7. **Referral No. 5050** - Receive And File Reports And Management Letter Of KPMG LLP - Rockland County Infirmary/Summit Park Hospital - Fiscal Years Ending December 31, 2011 And 2010. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

**442 - IMMEDIATE NEED WAIVER  
SCHOENBERGER/JOBSON: UNAN.**

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SCHOENBERGER/SOSKIN: UNAN.**

8. **Referral No. 9447** - Receive And File Report And Management Letter Of O'Connor Davies PFK - County Of Rockland Comprehensive Annual Financial Report - Fiscal Year Ending December 31, 2011. (Sponsor: Hon. Ilan S. Schoenberger) (Co-Sponsors: Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Michael M. Grant, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

**442 - IMMEDIATE NEED WAIVER  
SCHOENBERGER/JOBSON: UNAN.**

**453  
SCHOENBERGER/EARL, GRANT, SOSKIN: UNAN.**

9. **Referral No. 5614/8111**

- a. Correction Of 2011 Tax Rolls And Refund Of Real Property Taxes In Amount Of \$2,717.42 St. James Mar Thoma Church Town Of Ramapo Suffern, New York Property ID #47.18-3-1 [Department Of Budget & Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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SCHOENBERGER/EARL, SOSKIN: UNAN.**

- b. Correction Of 2010 Tax Rolls And Refund Of Real Property Taxes In Amount Of \$1,589.39 Village Of Airmont Town Of Ramapo Suffern, New York Property ID #55.20-1-29-21 [Department Of Budget & Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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**SCHOENBERGER/EARL, MEYERS, SOSKIN, WOLFE: UNAN.**

- c. Correction Of 2011 Tax Rolls And Refund Of Real Property In Amount Of \$40,683.80 Cong.; Ahavas Yisrael Town Of Ramapo Suffern, New York Property ID# 67.8-1-73 [Department Of Budget And Finance]. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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**SCHOENBERGER/EARL, SOSKIN: UNAN.**

10. **Referral No. 2994** – Designating Brega Transport Corp. The Lowest Responsible Bidder On The RFB-RC-2012-002 For The Operation And Maintenance Of Rockland County's Public Transit Systems And Awarding Said Contract To Brega Transport Corp. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Frank P. Sparaco, Hon. Douglas J. Jobson)

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**SCHOENBERGER/EARL, JOBSON, PAUL, SOSKIN, SPARACO: M.V.**

**AYES: 14**  
**NAY: 01 (LOW-HOGAN)**  
**ABSTAIN: 01 (MURPHY)**  
**ABSENT: 01 (CAREY)**

11. **Referral No. 7345** – Ratifying Final Settlement Memorandum Of Agreement Between The County Of Rockland And The Civil Service Employees Association, Inc., Local 1000 American Federation Of State, County And Municipal Employees Union, AFL-CIO Rockland County Unit, Rockland County Local 844 For The Period From January 1, 2011 Through December 31, 2013 With Salary And Wages For All Unit Members Frozen From Date Of Ratification Until December 31, 2013. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

**442 - IMMEDIATE NEED WAIVER  
SCHOENBERGER/JOBSON: UNAN.**

**458**

**SCHOENBERGER/DAY, EARL, JOBSON, MORONEY, SOSKIN,  
WOLFE: M.V.**

**AYES: 14  
NAYS: 02 (LOW-HOGAN, MEYERS)  
ABSENT: 01 (CAREY)**

12. **Referral No. 8222**

- a. Providing For Compensation For Various Non-Union Non-Management Employees. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

**442 - IMMEDIATE NEED WAIVER  
SCHOENBERGER/JOBSON: UNAN.**

**459**

**SCHOENBERGER/SOSKIN: M.V.**

**AYES: 14  
NAYS: 02 (LOW-HOGAN, MEYERS)  
ABSENT: 01 (CAREY)**

- b. Providing For Compensation For Various Non-Union Management Employees. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

**442 - IMMEDIATE NEED WAIVER  
SCHOENBERGER/JOBSON: UNAN.**

**460  
SCHOENBERGER/JOBSON, MORONEY: M.V.  
AYES: 14  
NAYS: 02 (LOW-HOGAN, MEYERS)  
ABSENT: 01 (CAREY)**

**13. Referral No. 7577 -**

- a. Ratifying Final Settlement Memorandum Of Agreement Between The County Of Rockland And Rockland Association Of Management (R.A.M.) For The Period From January 1, 2011 Through December 31, 2013 With Salary And Wages For All Unit Members Frozen From Date Of Ratification Until December 31, 2013. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

**442 - IMMEDIATE NEED WAIVER  
SCHOENBERGER/JOBSON: UNAN.**

**461  
SCHOENBERGER/EARL, JOBSON, MORONEY, SOSKIN: M.V.  
AYES: 14  
NAYS: 02 (LOW-HOGAN, MEYERS)  
ABSENT: 01 (CAREY)**

- b. Ratifying Memorandum Of Agreement Between The County Of Rockland And Doctors Council, SEIU Local 10MD, For The Period From January 1, 2011 Through December 31, 2013 With Salary And Wages For All Unit Members Frozen From Date Of Ratification Until December 31, 2013. (Sponsors: Hon. Ilan S. Schoenberger, Hon. Jay Hood, Jr., Hon. Alden H. Wolfe, Hon. Harriet D. Cornell, Hon. Philip Soskin, Hon. Toney L. Earl, Hon. Douglas J. Jobson)

**442 - IMMEDIATE NEED WAIVER  
SCHOENBERGER/JOBSON: UNAN.**

**462  
SCHOENBERGER/MORONEY: M.V.  
AYES: 14  
NAYS: 02 (LOW-HOGAN, MEYERS)  
ABSENT: 01 (CAREY)**

10. Reports of Standing Committees:

**B. MULTI-SERVICES COMMITTEE**

**(NO REPORT)**

**C. PLANNING AND PUBLIC WORKS COMMITTEE**

**(NO REPORT)**

**D. GOVERNMENT OPERATIONS COMMITTEE**

**(NO REPORT)**

**E. ENVIRONMENTAL COMMITTEE**

**(NO REPORT)**

**F. PUBLIC SAFETY COMMITTEE**

**(NO REPORT)**

10. Reports of Standing Committees:

**G. ECONOMIC DEVELOPMENT COMMITTEE**

1. **Referral No. 5128** – Confirming The Appointment Of Richard M. Struck, Pearl River, New York To The County Of Rockland Industrial Development Agency. (Sponsors: Hon. Michael M. Grant, Hon. Harriet D. Cornell, Hon. Ilan S. Schoenberger, Hon. Philip Soskin, Hon. Douglas J. Jobson, Hon. Aney Paul, Hon. Alden H. Wolfe)

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**GRANT/DAY, JOBSON, LOW-HOGAN, MURPHY, PAUL, SOSKIN,  
WOLFE: UNAN.**

11. Reports of Special Committees:

**(NO REPORTS)**

12. New Business:

13. Reports of County Officers:

14. Comments From Legislators:

15. Adjournment – 9:07 P.M.

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**MURPHY/JOBSON: M.V.**

**AYES: 15**

**U.A. NAY: 01 (EARL)**

**ABSENT: 01 (CAREY)**